

AGENDA
MCDOWELL SONORAN PRESERVE COMMISSION

7447 E. INDIAN SCHOOL ROAD
FIRST FLOOR
COMMUNITY DEVELOPMENT CONFERENCE ROOMS
SCOTTSDALE, ARIZONA 85251
THURSDAY, APRIL 14, 2005
*******5:00 P.M.*******

1. Call to Order and Introductions
2. Possible Action: Approval of January 6, 2005, February 2, 2005 Joint Meeting and March 3, 2005 Minutes
3. Update/Possible Action: Proposed APS Service Facilities in Northeast Valley- Representatives of APS and Commissioners
4. Update: State Land Reform- MSLT Executive Director
5. Director's Report
6. Preserve Manager's Report
7. Future Executive Session for McDowell Sonoran Preserve Commission: MOTION TO HOLD AN EXECUTIVE SESSION ON MAY 12, 2005, FOR THE PURPOSE OF DISCUSSION WITH REPRESENTATIVES OF THE PUBLIC BODY AND CONSULTATION WITH CITY ATTORNEY FOR LEGAL ADVICE TO CONSIDER ITS POSITION AND INSTRUCT ITS REPRESENTATIVES REGARDING NEGOTIATING FOR PURCHASE OR LEASE OF REAL PROPERTY FOR INCLUSION IN THE MCDOWELL SONORAN PRESERVE. ARS 38-431.03 (A) (3) and (A) (7).
8. Commissioner Comments and Public Comments*
9. Agenda Items for Future Meetings (Next Meeting Date May 12)*
10. Adjournment to Executive Session

*The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by a Commission is needed, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.



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